



## Town of Boxborough Council on Aging Meeting Minutes

**Meeting Date:** April 9, 2015  
**Meeting Called to Order:** at 3:00 P.M. by Frank Powers  
**In Attendance:** Liz West, Frank Powers, Barbara Wheeler, Tina Bhatia,  
Lauraine Harding, Frank Sibley, Susan Page,  
Laura Arsenault, COA Coordinator, John Fallon, Friends of COA

### Minutes

- Meeting called to order by Frank Powers at 3:00 p.m.
- Minutes from March 16, 2015 were read and approved as amended.
- Lending Hand Program - on April 1<sup>st</sup> a mail box post was replaced.
- Wording for the Warrant Article was approved as read.
- A new financial statement is being worked on showing class fees. There was a discussion RE: report showing funds/ fees spent/ balance
- The line item for Community Center rent moved to Town Government from COA budget.
- May 13, 2015 luncheon – meal will be supplied by Acton Life Care Center, Cupcake Lady will supply dessert. Speaker from MA Bar Association – legal check up.
- Misc – there was a discussion about staying with MART or making a change to a regional system. Frank Powers will apply to be a backup driver.
- Next meeting is scheduled for May 14, 2015 at 10:00 a.m.

The meeting was adjourned at 4:07 pm.

Respectively submitted

*Barbara Wheeler*

Barbara Wheeler

Enclosure – March 15, 2015 minutes (amended)